

**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**

**Caroline Hedger Apartments
6400 North Sheridan, Chicago, Illinois**

**Tuesday, March 18, 2008
8:30 a.m.**

AGENDA

- I. Centering Thoughts - *Commissioner Harris***
- II. Report from Chief Executive Officer – Lewis Jordan**
- III. Public Participation**
- IV. Closed Executive Session**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

Approval of the Executive Session Minutes for the Meetings of:

June 19, 2007
July 17, 2007
August 21, 2007
September 18, 2007
October 16, 2007
November 20, 2007
December 18, 2007
January 15, 2007
February 19, 2008

Approval of the following Board Minutes for the Meetings of:

Regular Meeting of September 18, 2007
Regular Meeting of October 16, 2007
Special Meeting of October 16, 2007
Special Meeting of November 9, 2007
Regular Meeting of November 20, 2007
Special Meeting of November 30, 2007
Regular Meeting of December 18, 2007
Regular Meeting of January 15, 2007
Regular Meeting of February 19, 2008

Executive Session

Discussion

1. Pending/Imminent/Probable Litigation. (*Jorge Cazares*)

Resolutions

- 1 Approval of Personnel Action Report for the month of February 2008. (*Tish Mercer*)
- 2 Approval of Contract Amendment with the law firm of Moore, Strickland & Whitson-Owen, not-to-exceed \$97,500.00, regarding the matter of Howell vs. CHA. (*Jorge Cazares*)

A Finance & Audit Committee
Committee Report

1. Recommendation to approve contract awards to Lexington Insurance Company, National Union, and ACE/USA for the Private Manager Insurance Program's Liability, Workers Compensation and Commercial Crime Insurance Coverage, in the aggregate total amount of premiums not-to-exceed \$2,125,960.00. (*Barbara Turek*)

2. Recommendation to approve the Revised Information Security Policy. (*Marvin Walton*)
3. Recommendation to award contracts for the administration and operation of the CHA's Section 8 Moderate Rehabilitation and Housing Choice Voucher Programs. Recommended Awardees: CVR Associates, Inc. and Quadel Consulting Corporation, for a combined amount not-to-exceed \$61,394,171.00. (*Sharon Glenn*)
4. Recommendation to approve amendment to Annual Contributions Contract C-1014 for Project Nos. IL06P002166, 168, 172, 202 and 232. (*Bill Preston*)

B **Operations & Facilities Committee**
Committee Report

1. Ratification of Contract Modification No. G-01 to Contract No. 7062 with H.L.F. Construction Company, not-to-exceed \$348,718.00, for the underground infrastructure work at Cabrini. (*Al Clark*)
2. Recommendation to approve Modification No. 04 to Contract No. 6023 with The Partnership For Transformation, not-to-exceed \$4,474,578.00, for program management for all current CHA Capital Improvement Plan Programs. (*Amy Wells*)
3. Recommendation to award contract for the supply of Natural Gas to various CHA residential locations. Recommended Awardee: Integrys Energy Services Corp, not-to-exceed \$28,000,000. (*Duwain Bailey*)
4. Recommendation to award contract for the exterior masonry façade repairs at Horner Annex Apartments. Recommended Awardee: Tyler Lane Construction Company, not-to-exceed \$714,581.00. (*Duwain Bailey*)

C **Tenant Services Committee**
Committee Report

1. Recommendation to award contracts to provide moving and relocation services for families moving into the private market or within CHA's developments under the Plan for Transformation. Recommended Awardees: Big "O" Movers and Storage; Smith Movers, Inc.; REO Movers & Van Lines; Midway Moving & Storage, Inc., not-to-exceed \$834,904.00 each with an aggregate amount of all contracts not-to-exceed \$3,339,616.00. (*Sharon Glenn*)
2. Recommendation to approve the first one-year option of the Intergovernmental Agreement with the Chicago Park District, not-to-exceed \$203,400.00, to provide access to recreational programs to CHA children. (*Linda Kaiser*)

3. Recommendation to approve contract amendment with Illinois Action For Children, not-to-exceed \$350,000.00, to provide enhanced Child Care resource and referral services for CHA families. (***Linda Kaiser***)
4. Recommendation to enter into an Intergovernmental Agreement with the Chicago Department of Children and Youth Services, in the amount of \$450,000.00, to provide School Age and Summer Food Service Programs. (***Linda Kaiser***)
5. Recommendation to approve extension of Contract No. 5059 with Stateway Associates, LLC, not-to-exceed \$620,000.00, to provide Community and Supportive Services to the revitalized Stateway Gardens Community. (***Bryce White***)